

## EXHIBIT "A"

## USE OF MAILS IN VIOLATION OF 18 U.S.C. § 1341

| Date     | Transmitter | Recipient                                | Purpose          | Description  |
|----------|-------------|--|------------------|--|
| 07/29/92 | Bullard III | Coen, Horbach,<br>Ponsoldt, Merchant     | NRDC Transaction | Letter w/National Resource Development Corporation, Regency Affiliates, Inc. Acquisition Agreement dated 09/92                                     |
| 09/01/92 | Coen        | Bullard III                              | NRDC Transaction | Letter regarding transaction with Regency Affiliates, Inc.   |
| 09/29/92 | Coen        | Ponsoldt, Merchant                       | NRDC Transaction | Letter regarding fee arrangement w/Regency Affiliates, Inc. involving Jerome Merchant  |
| 12/22/92 | Bullard     | Horbach                                  | NRDC Transaction | Letter regarding Regency Affiliates, Inc./Sunriku NRDC; closing; due diligence   |
| 03/17/93 | Degenhart   | Ponsoldt                                 | NRDC Transaction | Letter regarding agreement between Regency Affiliates, Inc., National Resource Development Corporation and Sunriku International Investments, Ltd. |
| 05/25/93 | Koehler     | Horbach, Ponsoldt                        | NRDC Transaction | Letter that accompanied draft of Acquisition Agreement   |
| 05/27/93 | Koehler     | Horbach, Ponsoldt                        | NRDC Transaction | Letter w/copy of Amendment to Royalty Agreement  |
| 06/25/93 | Koehler     | Horbach, Ponsoldt                        | NRDC Transaction | Letter w/06/04/93 Acquisition Agreement  |
| 07/10/93 | Koehler     | Harshfield,<br>Ponsoldt                  | NRDC Transaction | Letter regarding wire transfer at National City Bank of Cleveland, enclosed: 10-K's and 8-K's filed in 1992-1993                                   |
| 07/23/93 | Koehler     | Ponsoldt                                 | NRDC Transaction | Letter enclosing copies of Regency Affiliates, Inc. Stock Certificates   |
| 11/29/94 | Koehler     | Horbach, Ponsoldt,<br>Grossman           | NRDC Transaction | Letter enclosing redlined version of Amended Certificate of Designation  |
| 12/19/94 | Koehler     | Ponsoldt                                 | NRDC Transaction | Letter enclosing Consent and Certificate of Designation for execution  |
| 12/23/94 | Koehler     | Antosh                                   | NRDC Transaction | Letter enclosing amended Certificate of Designation for the Series C Preferred Stock   |
| 12/23/94 | Koehler     | Antosh                                   | NRDC Transaction | Letter regarding Consent from Statesman Group to Amend Certificate of Designation of Series C Preferred Stock                                      |
| 01/13/95 | Koehler     | Grossman                                 | NRDC Transaction | Letter enclosing copies of Consent and Amended Certificate of Designation for execution  |
| 03/29/95 | Koehler     | Beaufait, Ponsoldt,<br>Grossman, Horbach | NRDC Transaction | Letter regarding issues between Regency and NRDC   |
| 05/03/95 | Koehler     | Ponsoldt                                 | NRDC Transaction | Redlined Version of Certificate of Designation and Consent to be signed by Secretary of Corporation  |
| 07/24/95 | Koehler     | Horbach                                  | NRDC Transaction | Letter regarding Offer of Recision with California   |
| 08/24/95 | Koehler     | Grossman                                 | NRDC Transaction | Letter enclosing Amended Certificate of  |

| Designation for execution |             |  |                      |  |
|---------------------------|-------------|--|----------------------|--|
| Date                      | Transmitter | Recipient  | Purpose              | Description  |
| 12/01/95                  | Koehler     | Kelly  | NRDC Transaction     | Letter enclosing Certificate of Designation for Execution  |
| 12/20/95                  | Koehler     | Nuttall, BOD, Ponsoldt   | Employment Agreement | Letter w/redlined draft of Employment Agreement  |
| 09/30/96                  | Kelly       | Carey, Ponsoldt, Craffey, Horbach, Ponsoldt Jr., Koehler                       | Employment Agreement | Letter and forms regarding the process of obtaining a new president  |
| 10/01/96                  | Kelly       | Chairman of the Board and Board Members  | Employment Agreement | Letter regarding Board meeting agenda  |
| 11/27/96                  | Kelly       | Chairman/Regency Board of Directors  | Employment Agreement | Letter enclosing process and candidate packets   |
| 06/04/97                  | Ponsoldt    | Antosh   | Employment Agreement | Letter regarding executed Employment Agreement   |
| 07/16/97                  | Werle       | Ponsoldt   | Employment Agreement | Letter regarding refinancing of Security West Property   |
| 07/22/97                  | Ponsoldt    | Horbach  | NRDC Transaction     | Letter w/Pegasus Development preliminary financials  |
| 11/25/97                  | Koehler     | Fine, Ponsoldt   | NRDC Transaction     | Letter regarding Proposed Sale of Groveland Mine   |
| 02/09/98                  | Koehler     | Ponsoldt   | Statesman Option     | Letter w/draft of Amended and Restated Agreement between The Statesman Group, Inc. and Regency Affiliates, Inc. pertaining to warrants issued to Statesman Group, Inc. |
| 06/08/98                  | Horbach     | Ponsoldt   | Employment Agreement | Letter regarding additional compensation earned by Ponsoldt to access common stock   |
| 07/07/98                  | Koehler     | Ponsoldt, Horbach, Dub   | NRDC Transaction     | Letter regarding B-E Certificates of Designation/Junior Class Stock  |
| 04/20/99                  | Horbach     | Ponsoldt   | Glas-Aire            | Memorandum regarding potential Glas-Aire/Speed.com transaction   |
| 05/25/99                  | Ponsoldt    | Horbach  | Glas-Aire            | Memorandum regarding outstanding shares of Glas-Aire   |
| 06/11/99                  | Schlueter   | Ponsoldt   | Glas-Aire            | Memorandum regarding potential structure for Glas-Aire/Speed.com transaction   |
| 06/24/99                  | Koehler     | Ponsoldt, Horbach  | Glas-Aire            | Memorandum regarding proposed merger between Glas-Aire and Speed.com, Inc.   |
| 06/28/99                  | Horbach     | Ponsoldt   | Glas-Aire            | Memorandum regarding Regency/Glas-Aire pro-forma statements and balance sheets   |
| 08/02/99                  | Koehler     | Ponsoldt   | Glas-Aire            | Letter enclosing draft of Stock Purchase & Exchange Agreement between Regency and Glas-Aire  |
| 08/04/99                  | Koehler     | Horbach, Ponsoldt  | Glas-Aire            | Letter w/draft Regency & Glas-Aire Stock Purchase and Exchange Agreement; Board minutes  |
| 08/10/00                  | Horbach     | Ponsoldt   | Employment Agreement | Memorandum regarding Bonus   |
| 09/09/01                  | Kelly       | Regency Board of Directors; Ponsoldt, Jr., Ponsoldt, Craffey, Carey, Baldinger | Glas-Aire            | Letter regarding last Board meeting and concerns   |

| Date     | Transmitter | Recipient            | Purpose             | Description                                      |
|----------|-------------|----------------------|---------------------|--|
| 11/30/01 | Regency     | Regency Stockholders | Reverse Stock Split | Proxy Statement relating to shareholders meeting |

## EXHIBIT "B"

## USE OF WIRES IN VIOLATION OF 18 U.S.C. § 1343

| Date     | Transmitter | Recipient                                     | Purpose              | Description   |
|----------|-------------|---|----------------------|---|
| 06/30/92 | Horbach     | Ponsoldt                                      | NRDC Transaction     | Facsimile regarding transaction between Ponsoldt Group and Regency Affiliates, Inc.   |
| 09/16/92 | Horbach     | Ponsoldt                                      | NRDC Transaction     | Facsimile of letter regarding contract changes submitted to Ballard   |
| 06/02/93 | Koehler     | Horbach, Ponsoldt                             | NRDC Transaction     | Facsimile of letter regarding language for Form 10K   |
| 06/03/93 | Koehler     | Horbach                                       | NRDC Transaction     | Facsimile letter regarding Regency and Statesman continuing w/the Acquisition Agreement w/the express knowledge NRDC is a de facto corporation          |
| 06/07/93 | Koehler     | Grossman                                      | NRDC Transaction     | Facsimile w/Agreement for Acquisition with Regency Affiliates, Inc., Statesman Group, Inc. and National Resource Development Corporation dated 06/04/92 |
| 07/13/93 | Teske       | Regency Board of Directors, Ponsoldt, Horbach | NRDC Transaction     | Facsimile Memo regarding first Board Meeting  |
| 07/14/93 | Koehler     | May, Ponsoldt                                 | NRDC Transaction     | Facsimile letter enclosing Schedule 13D of Statesman Group, Inc.  |
| 10/19/93 | Ponsoldt    | Board of Directors/Ponsoldt Jr.               | NRDC Transaction     | Facsimile of report from Ohio River Division of Army Corps of Engineers   |
| 11/22/94 | Koehler     | Horbach                                       | NRDC Transaction     | Facsimile letter enclosing revisions to Certificate of Designation and draft of a Consent to be executed by Statesman Group, Inc.                       |
| 11/29/94 | Koehler     | Horbach                                       | NRDC Transaction     | Facsimile letter enclosing redlined version of Amended Certificate of Designation for Series C Preferred Stock  |
| 05/04/95 | Koehler     | Horbach                                       | NRDC Transaction     | Facsimile regarding preparation of Offer of Recision  |
| 05/05/95 | Ponsoldt    | Horbach                                       | NRDC Transaction     | Facsimile regarding restructuring   |
| 11/13/95 | Ponsoldt    | Horbach                                       | Employment Agreement | Facsimile outlining Regency's proposed employment terms with Nuttall  |
| 01/08/96 | Horbach     | Ponsoldt                                      | Employment Agreement | Facsimile regarding proposed terms of Nuttall's Employment Agreements   |
| 01/12/96 | Ponsoldt    | Horbach                                       | Employment Agreement | Facsimile regarding Employment Agreement between Nuttall and Regency Affiliates, Inc.   |
| 01/28/96 | Koehler     | Horbach                                       | Employment Agreement | Facsimile regarding Nuttall's contract  |
| 01/29/96 | Horbach     | Ponsoldt                                      | Employment Agreement | Facsimile regarding 01/29/96 memorandum from Nuttall to Horbach with cash flow bonus examples   |
| 04/26/96 | Horbach     | Ponsoldt                                      | NRDC Transaction     | Facsimile regarding revision to Certificate of Designation  |
| 05/22/96 | Ponsoldt    | Nuttall                                       | NRDC Transaction     | Letter to correct mis-impressions concerning International Aggregate Corporation  |
| 07/09/96 | Nuttall     | Horbach                                       | Employment           | Facsimile of Quick Search International   |

| search of Ponsoldt dated 08/11/95 |               |  |  |   |
|-----------------------------------|---------------|--|--|---|
| Date                              | Transmitter   | Recipient  | Agreement Purpose                      | Description   |
| 09/26/96                          | Horbach       | Ponsoldt, Koehler  | Employment Agreement                   | Facsimile regarding resignation of Gary Nuttall   |
| 11/18/96                          | Kelly         | Ponsoldt, Jr., Ponsoldt, Carey, Craffey, Horbach, Koehler, Antosh, Marks | Employment Agreement                   | Facsimile of resumes of candidates for presidents of Regency Affiliates, Inc.   |
| 03/31/97                          | Horbach       | Ponsoldt   | Employment Agreement                   | Facsimile to Board members regarding presidency of Regency Affiliates, Inc.   |
| 04/01/97                          | Ponsoldt      | Horbach  | Employment Agreement                   | Facsimile regarding Ponsoldt as President of Regency Affiliates, Inc.   |
| 04/04/97                          | Horbach       | Kelly, Koehler   | Employment Agreement                   | Facsimile regarding Ponsoldt: presidency and control issues   |
| 04/06/97                          | Kelly         | Regency Board: Ponsoldt, Jr., Ponsoldt, Koehler, Horbach                 | Employment Agreement                   | Facsimile regarding employment proposal of Ponsoldt   |
| 04/08/97                          | Koehler       | Horbach  | Employment Agreement                   | Facsimile of letter to Regency Affiliates, Inc.'s Board of Directors regarding proposal to hire Ponsoldt as President   |
| 04/14/97                          | Ponsoldt, Jr. | Horbach  | Employment Agreement                   | Facsimile of letter from Ponsoldt, Jr. to Kelly stating Ponsoldt's proposed compensation is too low   |
| 04/23/97                          | Kelly         | Regency Board Members/Ponsoldt, Jr., Ponsoldt                            | NRDC Transaction                       | Facsimile regarding Petrographic report on International Aggregate Corp., Groveland Mine and Iron Mountain  |
| 05/27/97                          | Dub           | Horbach  | Employment Agreement                   | Facsimile regarding Regency matters including Employment Agreement for Ponsoldt   |
| 05/30/97                          | Dub           | Horbach  | Employment Agreement/ Statesman Option | Facsimile of letter to Directors of Regency Affiliates, Inc. regarding Employment Agreement of Ponsoldt and Statesman Agreement                                   |
| 06/00/97                          | Kelly         | Koehler, Dub, Ponsoldt Sr., Ponsoldt Jr., Carey, Craffey                 | Employment Agreement                   | Facsimile of Compensation Package for Employees and Directors   |
| 06/03/97                          | Antosh        | Ponsoldt   | Employment Agreement                   | Facsimile requesting documents be sent to Stan Dub  |
| 06/18/97                          | Nuttall       | Horbach  | Employment Agreement                   | Facsimile w/background information on Ponsoldt  |
| 06/19/97                          | Horbach       | Ponsoldt, Dub  | Statesman Option                       | Facsimile regarding threatened shareholders' lawsuit against company  |
| 07/08/97                          | Horbach       | Graham   | Statesman Option                       | Facsimile regarding telephone conversations w/Kelly concerning issuance of warrant to Statesman   |
| 07/31/97                          | Ponsoldt      | Kelly  | NRDC Transaction                       | Facsimile regarding Finder's Fee agreement relating to Groveland Mine   |
| 09/11/97                          | Horbach       | Ponsoldt   | NRDC Transaction                       | Facsimile regarding Counsel for Pegasus   |
| 09/05/97                          | Ponsoldt      | Horbach  | NRDC Transaction                       | Facsimile of 09/05/97 letter to Board of Directors regarding Director Compensation, Kredietbank loan, Rustic Crafts and National Resource Development Corporation |

| Date      | Transmitter | Recipient              | Purpose              | Description  |
|-----------|-------------|------------------------|----------------------|--|
| 10/10/97  | Ponsoldt    | Horbach                | Employment Agreement | Facsimile of 10/10/97 Regency Board of Directors Memorandum  |
| 10/10/97  | Ponsoldt    | Koehler                | NRDC Transaction     | Facsimile regarding property at Iron Mountain and form of Purchase Agreement   |
| 11/04/97  | Ponsoldt    | Koehler                | NRDC Transaction     | Facsimile of loan commitment to purchase International Aggregate Corporation   |
| 11/06/97  | Ponsoldt    | Rogers                 | NRDC Transaction     | Facsimile regarding National Resource Development Co./Chancellor   |
| 11/11/97  | Carter      | Ponsoldt               | NRDC Transaction     | Facsimile regarding Letter of Intent for International Aggregate, Inc. and National Resources Development Company and Groveland Mine Asset Acquisition                               |
| 11/11/97  | Carter      | Ponsoldt               | NRDC Transaction     | Facsimile regarding Letter of Intend for Groveland Mine Asset Acquisition  |
| 11/17/97  | Horbach     | Ponsoldt               | Statesman Option     | Facsimile w/draft of Memorandum of Understanding   |
| 11/18/97  | Ponsoldt    | Horbach                | Statesman Option     | Facsimile that transferred a draft form from the Trustees of The Statesman Trust   |
| 12/17/97  | Koehler     | Ponsoldt               | NRDC Transaction     | Facsimile regarding Groveland Mine   |
| 01/26/98  | Dub         | Horbach                | Statesman Option     | Facsimile of letter regarding Statesman warrants   |
| 02/20/98  | Ponsoldt    | Horbach                | Statesman Option     | Facsimile regarding New Documents and new items for Board meeting agenda w/attached proposed Amended and Restated Agreement between The Statesman Group and Regency Affiliates, Inc. |
| 03/20/98  | Ponsoldt    | Horbach                | Statesman Option     | Facsimile regarding Board meeting  |
| p06/25/98 | Horbach     | Ponsoldt               | Employment Agreement | Facsimile regarding accounts payable listing and 20% bonus   |
| 11/24/98  | Horbach     | Ponsoldt               | Employment Agreement | Facsimile of Compensation Paid to Ponsoldt as of 09/30/98  |
| 01/07/99  | Soltero     | Ponsoldt               | NRDC Transaction     | Facsimile of Press Release of 01/05/98 regarding Cotton Valley and Debt in Exchange for Properties and Equipment   |
| 01/13/99  | Ponsoldt    | Horbach                | NRDC Transaction     | Facsimile regarding Cotton Valley Resources Corporation  |
| 01/13/99  | Ponsoldt    | Horbach                | NRDC Transaction     | Facsimile regarding Cotton Valley Resources Corporation w/Condensed Consolidated Balance Sheet for 09/30/99  |
| 01/14/99  | Ponsoldt    | Horbach                | NRDC Transaction     | Facsimile regarding KTN/Cotton Valley Resources  |
| 02/18/99  | Ponsoldt    | Horbach                | NRDC Transaction     | Facsimile regarding information received from Gene Soltero and KTN transaction   |
| 02/19/99  | Ponsoldt    | Horbach                | NRDC Transaction     | Facsimile regarding structure of KTN transaction   |
| 03/01/99  | Ponsoldt    | Horbach                | NRDC Transaction     | Facsimile regarding Board meeting and Cotton Valley Resources Corporation  |
| 04/20/99  | Koehler     | Ponsoldt, Horbach, Dub | Glas-Aire            | Facsimile regarding Regency Affiliates, Inc./Glas-Aire Industries Group, Ltd. - SEC filing   |
| 04/21/99  | Ponsoldt    | Horbach                | Glas-Aire            | Facsimile regarding fixed deposits of Glas-Aire on 01/31/99  |

| Date     | Transmitter                                | Recipient | Purpose             | Description   |
|----------|--|-----------|---------------------|---|
| 04/21/99 | Ponsoldt                                   | Horbach   | Glas-Aire           | Facsimile regarding Speed.com merger w/Glas-Aire  |
| 04/23/99 | Koehler                                    | Horbach   | NRDC Transaction    | Facsimile regarding Cotton Valley/NRDC, IAC Merger w/Proxy Statement & Press Release  |
| 05/03/99 | Horbach                                    | Ponsoldt  | Glas-Aire           | Facsimile regarding Glas-Aire/Regency merger  |
| 05/07/99 | Horbach                                    | Ponsoldt  | Glas-Aire           | Facsimile regarding Glas-Aire; Preserving Regency NOL to protect position in Security Land Partnership                        |
| 05/25/99 | Horbach                                    | Ponsoldt  | Glas-Aire           | Facsimile of memorandum regarding Glas-Aire/Regency transaction   |
| 06/12/99 | Ponsoldt                                   |           | Glas-Aire           | Facsimile regarding Speed.com transactions  |
| 06/28/99 | Ponsoldt                                   | Horbach   | Glas-Aire           | E-mail regarding Glas-Aire/Speed.com proposed transaction   |
| 06/29/99 | Horbach                                    | Ponsoldt  | Glas-Aire           | Facsimile regarding Regency and Glas-Aire pro-forma financial statements  |
| 10/06/99 | Ponsoldt                                   | Horbach   | NRDC Transaction    | E-mail regarding Statesman Group's non-acceptance of value for Class C preferred stock  |
| 07/26/00 | Ponsoldt                                   | Horbach   | NRDC Transaction    | E-mail regarding press release concerning aggregate contracts and a share buyback   |
| 08/11/00 | Ponsoldt                                   | Horbach   | NRDC Transaction    | E-mail regarding NRDC Aggregate   |
| 09/01/00 | Horbach                                    | Ponsoldt  | NRDC Transaction    | Facsimile regarding calculations due to Statesman Group, Inc. from operating results of NRDC                                  |
| 09/26/00 | Horbach                                    | Ponsoldt  | NRDC Transaction    | NRDC-Aggregate  |
| 10/24/00 | Horbach                                    | Koehler   | Glas-Aire           | E-mail regarding Ponsoldt Bonus Matters   |
| 11/09/00 | Horbach                                    | Ponsoldt  | Glas-Aire           | Facsimile regarding Glas-Aire stock   |
| 11/30/00 | Koehler, Gallagher, Sharp, Fulton & Norman | Antosh    | Statesman Option    | Facsimile to Regency Affiliates, Inc. regarding Amended and Restated Option Agreement between Regency and the Statesman Group |
| 10/16/01 | Regency                                    | SEC       | Glas-Aire           | Form 8-K Filed electronically with the SEC regarding sale of Glas-Aire  |
| 10/16/01 | Regency                                    | SEC       | Glas-Aire           | Schedule 13D/A filed electronically with the SEC regarding sale of Glas-Aire  |
| 10/25/01 | Regency                                    | SEC       | Statesman Option    | Form 8-K filed electronically with the SEC regarding exercise of Statesman Option   |
| 10/25/01 | Statesman                                  | SEC       | Statesman Option    | Schedule 13D/A filed electronically with the SEC regarding exercise of Statesman Option                                       |
| 11/06/01 | Regency                                    | SEC       | Glas-Aire           | Form 8-K/A filed electronically with SEC regarding sale of Glas-Aire  |
| 11/06/01 | Regency                                    | SEC       | Reverse Stock Split | Schedule 14A filed electronically regarding Shareholders Meeting  |
| 12/07/01 | Ponsoldt                                   | Gatz      | Reverse Stock Split | Telephone conference with Gatz soliciting vote in favor of reverse stock split  |
| 12/07/01 | Ponsoldt                                   | Graham    | Reverse Stock Split | Telephone conference with Graham soliciting vote in favor of reverse stock split  |
| 12/04/01 | Regency                                    | SEC       | Reverse Stock Split | Schedule 14A filed electronically with the SEC regarding shareholder meeting  |
| 12/28/01 | Regency                                    | SEC       | Reverse Stock Split | Schedule 14A filed electronically with the SEC regarding shareholder meeting  |

| Date     | Transmitter | Recipient | Purpose             | Description   |
|----------|-------------|-----------|---------------------|---|
| 01/09/02 | Regency     | SEC       | Reverse Stock Split | Schedule 14A filed electronically with the SEC regarding shareholder meeting              |
| 02/05/02 | Regency     | SEC       | Reverse Stock Split | Form 8-K filed electronically with the SEC regarding results of shareholder meeting       |
| 02/14/02 | Regency     | SEC       | Reverse Stock Split | Form 8-K filed electronically with the SEC regarding effectiveness of reverse stock split |
| 04/16/02 | Regency     | SEC       | NRDC Transaction    | Form 10-K filed electronically with the SEC disclosing sale of Aggregate                  |